



BLUFFTON TOWN COUNCIL MEETING

**Tuesday, September 13, 2016 – 6:00 p.m.
Theodore D. Washington Municipal Building
20 Bridge Street**

Agenda

1. Call to Order – Mayor Sulka
2. Pledge of Allegiance
3. Invocation
4. Adoption of Agenda
5. Adoption of Minutes:
 - a. Town Council Regular Meeting Minutes of August 9, 2016
6. Presentations, Celebrations and Recognitions:
 - a. Presentation of the Municipal Association (MASC) of South Carolina Municipal Achievement Award for the Town of Bluffton Old Town Master Plan – Eric Budds, MASC Deputy Director
 - b. Beaufort Jasper Water and Sewer Association "Live Without Water Campaign" Proclamation – Mayor Sulka
 - c. Bluffton Bulls 2016 Amateur Athletic Union (AAU) 9th Grade Boys Basketball Team Recognition for Winning the State Championship – Mayor Sulka
 - d. Boys and Girls Club of the Lowcountry "Day For Kids" Proclamation – Mayor Sulka
 - e. Daughters of the American Revolution's Constitution Week Proclamation- Mayor Sulka
 - f. Bluffton Rotary's "Walk for Water" Proclamation- Mayor Sulka
 - g. Recognition of New Employees- Marc Orlando, Town Manager

7. Public Hearing and Final Reading:
 - a. Consideration of an Ordinance Approving an Agreement to the Master Plan for Property Located on Simmonsville Road North of Fuller Court Consisting of Approximately 1.9 Acres - Final Reading/Public Hearing - Kevin Icard, Planning & Community Development Manager
8. Workshop Items:
 - a. Beaufort County Capital Project Sales Tax Commission Update – Mike Tripka, Town of Bluffton Representative to the Commission
 - b. May River Road Streetscape Update- Scott Marshall, Deputy Town Manager
9. Public Comments
10. Communications from Mayor and Council
11. Formal Items:
 - a. Accommodations Tax Advisory Committee Funding Recommendations for Quarter Ending June 30, 2016 – Shirley Freeman, Director of Finance/Administration
 - b. Consideration of an Ordinance Authorizing an Amendment to the Town of Bluffton's Purchasing Ordinance to Align with the State of South Carolina's Procurement Code and to Allow for Provisional Professional Service Fees – First Reading – Trisha Greathouse, Assistant Director of Finance/Administration
 - c. Resolution Requesting Beaufort County Council Adopt Legislation Allowing the Operation of Golf Carts at Night per South Carolina Act 246 – Scott Marshall, Deputy Town Manager
 - d. An Ordinance Authorizing the Sale of Certain Property Owned by the Town of Bluffton within Bluffton Village to Dolnick Properties, LLC Consisting of an Approximately 0.63 Acre and Identified as Parcels R610 039 000 0716 0000 and R610 039 000 0722 0000, the Transfer of Development Rights, and the Conveyance of an Infrastructure Easement – Final Reading – Scott Marshall, Deputy Town Manager
 - e. An Ordinance Amending Chapter 7 of the Town Code, Tour Companies, By Adding and Adopting Article V, Pedicabs, for the Purpose of Regulating the Safe and Efficient Operation of Pedicab Services Within the Town of Bluffton - First Reading- Scott Marshall, Deputy Town Manager
12. Consent Agenda:
 - a. Monthly Department Reports: Police, Finance/Administrative, Engineering, Don Ryan Center for Innovation, and Growth Management
 - b. Town Manager's Monthly Report
 - c. Consideration of a Resolution for the Hazard Mitigation Plan – Lt. Gonzales

12. Public Comments

13. Executive Session:

- a. Contractual Matters Relating to Municipal Judge Contract (Pursuant to SC FOIA 30-4-70 (a)(2))
- b. Personnel Matters Relating to Town Managers Annual Performance Evaluation (Pursuant to SC FOIA Act Section 30-4-70 (a)(1))

14. Actions from the Result of Executive Session

15. Adjournment